

## **LONG BEACH CITY COUNCIL MEETING**

**DECEMBER 7, 2005**

### **CALL TO ORDER**

Mayor Ramsey called the meeting to order at 7:01 p.m. and asked for roll call.

### **ROLL CALL**

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Luethe and C. Zuern present. C. Moore and C. Unruh were absent.

The City Council allowed the submission of a revised agenda adding AB 05-112, Draft Decision on Atlas Short Plat Appeal-Handout added under business.

### **CONSENT AGENDA**

Minutes of November 21, 2005

Payment Approval List for Warrant Registers 51605-51676 in the amount of \$195,707.27

Payroll Report for Pay Period Ending November 15, 2005, Warrants 39666-39717 in the amount of \$70,565.57

**C. Luethe made the motion to approve the consent agenda with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

### **BUSINESS**

#### **AB 05-111 FY 2006 Budget adoption, Ordinance 806**

David Glasson, Finance Director, explained the city had a series of public workshops and a public hearing was held and closed. **C. Cook made the motion to adopt Ordinance 806 with C. Luethe seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

#### **AB 05-112 Draft Decision on Atlas Short Plat Appeal – Handout**

Robert Strobe, City Administrator, explained Jeff Myers had prepared a document and decision in regards to the appeal of the Planning Directors decision and has provided such to all parties. Following receipt of comments, Mr. Myers prepared the draft decision for Council review and approval. Also provided to the City Council was a copy of the comments submitted in e-mail form from Mr. Graff. AB 05-112 recommended action was for the City Council to adopt the decision as presented and direct the Staff to issue a notice of the decision. **C. Luethe made the motion to approve AB 05-112 with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

## **REPORTS AND CORRESPONDENCE**

Mayor and City Council

C. Cook urged the public to attend the budget workshops.

Staff

Robert Strobe, City Administrator, stated that he would attend a meeting on December 15, 2005 to discuss issue of compensation to the property owners in regards to Discovery Trail. The court hearing scheduled for that date had been cancelled and the parties were planning to use that time to try to resolve the matter.

Staff Reports for November 2005

Corps II Statistics

Letter – WSDOT Beard's Hollow Overlook Funding

Business License, Skyward Construction, Inc., Ridgefield, WA Commercial Building Construction

Business License, M&F Plumbing, Seaside, OR., Plumbing Installation

## **PUBLIC COMMENT**

Ken Boeh inquired of the workshop for the comprehensive plan. Robert Strobe advised that the workshop would be held December 21, 2005.

## **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:12 p.m. with C. Luethe seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

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Mayor

ATTEST:

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City Clerk